

Northwest Regional Transportation Planning Organization (NWRTPO)

RTPO Technical/Policy Committee Meeting
Thursday, March 15, 2018
10AM – 2PM
NM-DOT District 6 Facility
1919 Pinon Drive
Milan, NM

AGENDA

- I. **Call to Order and Introductions**.....Jeff Irving, *NWRTPO Chair*
- II. **Agenda – Review & Approval**.....Jeff Irving
- III. **Minutes of 2/14/18 – Review & Approval**.....Jeff Irving

ACTION ITEMS: no policy or action approval this meeting

DISCUSSION / PRESENTATION ITEMS:

- IV. **Annual RTPO Member Survey, and Trainings Attended by Members**.....Robert Kuipers
Requesting that RTPO members complete and submit the surveys emailed via Survey Monkey on 12/29/17 and provide a report on trainings or webinars attended for FY17 (Oct. 2016 – Sept. 2017) (*can use the survey to report training / webinars*) (*training includes: LTAP / TTAP, NHI, FHWA, FTA, BIA and Other*)
- V. **NWRTPO Meeting Schedule, May, 2018 – April, 2019**.....Robert Kuipers
Members will finalize their meeting locations and dates at today’s meeting. There may be impetus to choose another day, as Farmington MPO meets the 2nd Weds. of each month. We now have 12 members incl. Northern, Eastern and Ramah Navajo. Advising Eastern Navajo to host a meeting with Northern Navajo “off the hook” this year since they hosted in 2017 – NMDOT Dist. 6 will host the March 2019 meeting in order to finalize the RTIPR.
- VI. **NWRTPO Regional Work Program Status Report**.....Robert Kuipers
- VII. **Reports, Updates & Announcements:**
 - **RTPO Report: Regional News & Updates**.....Robert Kuipers
 - **Membership Updates:** need member appointment updates for:
 - A) Pueblo of Laguna – once new alternate member appointed
 - B) McKinley – once new alternate member appointed
 - Need to complete RTPO Orientation for the Pueblo of Zuni
 - BIA-Navajo Region transition of TTP funds to NDOT (ave. \$54 million / year)
 - Final Snapshot of 2018 Legislative Session Report
 - **Local Member Issues, Reports & Updates**.....NWRTPO Members
 - **State DOT Reports**
 - 1. Planning/Government-to-Government Unit (Neala Krueger)
 - 2. Tribal Liaison (Ron Shutiva)

3. District 5 (District 5 Staff – Stephen Lopez)
4. District 6 (District 6 Staff – JoAnn Garcia)
5. Santa Fe Administration /Central Regional Division

VIII. New Business/Open Floor – Members & Guests

- No requests in advance of this meeting

IX. Review Calendar & Announcements / Training & Funding Opportunities

- FHWA Office of Planning, Environment & Realty / Human Environment Digest: weeks of 2/12, 2/19, and 3/5
- Govt. to Govt. Updates: Week of 2/20 – emailed to members as they came out.
- CMAQ (Congestion Mitigation & Air Quality) Funding Opportunity: There is a funding opportunity coming in the Spring of 2018 for CMAQ projects, which may include such things as multi-modal trails, school bus retrofits, and transition to natural gas for transit fleets.
- Next Generation Water Summit: while not transportation related, please share this with your water professionals, as New Mexico is facing severe drought at this time, which of course means severe fire danger – emailed to members with link to summit info. on 3/1/18
- TTAP Webinars for 2018 Training Plan: Tribal Technical Assistance Program – based in University of Virginia, providing webinars on anticipated training services on March 1, 5 and 15 (today) – emailed to members 2/22/18
- Open Mtng.s Act / Inspection of Public Records Act Training: this Training hosted by NM Attorney General to occur 2/27 in Aztec, and 8/24 in Gallup – emailed to members on 2/22
- National Congress of American Indians Report: emailed to members on 2/14, this report indicates funding elimination for Native American CDBG, Low Income Home Energy Assistance Program (LIHEAP), Indian & Native American Program – Dept. of Labor, Tribal Energy Loan Guarantee Program, and a number of BIA program eliminations; also significant funding cuts from Native American Housing Block Grant, and a number of BIA programs. The report also indicates significant increases to I.H.S. and D.O.J. for Native American communities. Thanks to Dave Deutsawe for forwarding this information!
- N.M. TRIP Report: A great resource for RTPO members to be aware of – good data analysis of transportation infrastructure. Forgot to hand out at February meeting – will provide hard copies at March meeting.
- Updated ARF to include DUNS number: emailed to members 11/30
- Rail Plan Update reminder: emailed to members 7/24 – reminders at subsequent meetings

X. Next Meetings

- April 11: Gallup Eastside Fire Station, 3700 Churchrock Street, Gallup, NM

XI. Adjournment:

- **Motion:**
- **2nd:**

